

**Minutes of the Regular Meeting  
of City Council  
Held Monday, July 14, 2014**

**Present:**

Mayor McDonald, Councillors Vrebosch, Koziol, Maroosis, Vaillancourt, Mayne, King, Anthony, Mendicino

**Public Presentations:**

Dr. Rod Johnston	re Waterfront Development
Hariett Madigan	re Waterfront Development
Tom Sincock	re 3-way stop at Ferguson and Chippewa Street / Reconstruction of Ferguson Street
Don Rennick	re "Wants vs. Needs"

**Correspondence:**

Cecil's Eatery & Beer Society	re Request for Exemption to Noise By-Law for August 1, 2 and 3, 2014
North Bay Jack Garland Airport Corporation	re North Bay Jack Garland Airport Corporation - Board Appointment

**Reports from Officers:**

Carello, P.	re Rezoning application by Weston Consulting Group on behalf of Herbertco Projects Ltd. – 425 Fisher Street	(323)
Carello, P.	re Official Plan Amendment and Rezoning applications by P.A. Blackburn Ltd., on behalf of Pea Air Ware Inc., Joanne Penney, Larry and Deborah Painter, William and Barbara Kirton – 400, 500, 516, 540 Carmichael Drive and one (1) unaddressed lot on Carmichael Drive	(324)
Fralic, K.	re Proposed Communication Tower – Dupont Road	(327)
Kilgour, I.	re Multi-Use Recreational Facility Feasibility (MURF) Study Recommendations	(328)
Severino, J.	re Request for Exemption to Noise By-Law for August 1, 2 and 3, 2014 – Cecil's Eatery & Beer Society	(325)

Res. #2014-319: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That minutes for the public meetings held on:

- Wednesday, July 2, 2014

be adopted as presented.

"Carried"

Res. #2014-320: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2014-14 relating to:

- Waterfront Tourist Commercial Attraction Feasibility Study/Executive Summary

be adopted as presented.

Councillor Vaillancourt declared a conflict of interest as he owns business at the Waterfront.

Record of Vote (*Upon request from Councillor Mendicino*)

Yeas: Councillors Mendicino, Koziol, Mayne, Maroosis, Vrebosch, Anthony, Mayor McDonald

Nays: Councillor King

“Carried”

**Community Services Committee Report No. 2014-14**

July 14, 2014

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-14 and recommends:

1. That Council direct staff
  - 1) to proceed in 2014 with necessary studies and approvals to achieve Project A as described in the “Waterfront Tourist Commercial Attraction Feasibility Study / Executive Summary” attached to Report to Council CSBU 2014-40 through Project 6170PR; and
  - 2) to investigate partnerships and other funding sources, including private, institutional, Federal and Provincial to participate in the development of Project A.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Anthony	
Mayor McDonald	King

Res. #2014-321: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That Community Services Committee Report No. 2014-15 relating to:

- Waterfront Tourist Commercial Attraction Feasibility Study/Executive Summary – Urban Design Land Use Plan

be adopted as presented.

Councillor Vaillancourt declared a conflict of interest as he owns business at the Waterfront.

Record of Vote (*Upon request from Councillor Mendicino*)

Yeas: Councillors Mendicino, Koziol, Mayne, Maroosis, Vrebosch, Anthony, Mayor McDonald

Nays: Councillor King

"Carried"

**Community Services Committee Report No. 2014-15**

July 14, 2014

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2014-15 and recommends:

1. That Council direct staff to investigate next steps to develop a "Urban Design Land Use Plan" that ties the Waterfront, the Community Waterfront Park and the Downtown together in a manner that will realize the benefits as identified in the "Waterfront Tourist Commercial Attraction Feasibility Study / Executive Summary" attached to Report to Council CSBU 2014-40.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Anthony	
	King
Mayor McDonald	

Res. #2014-322: Moved by Councillor Mayne, seconded by Councillor Maroosis That Engineering & Works Committee Report No. 2014-06 relating to:

- Fleet Services Program Review

be adopted as presented.

"Carried"

**Engineering & Works Committee Report No. 2014-06**

July 14, 2014

To The Council  
Of The Corporation  
Of The City Of North Bay

Your Worship and Councillors:

The Engineering & Works Committee presents Report No. 2014-06 and recommends:

1. That Council accepts the Fleet Review Reports (Executive Summary; Utilization; Governance; Maintenance; Financial Management and Rates; and Replacement Practices) and directs staff to work toward implementing the plan.

All of which is respectfully submitted.

Assents

Dissents

Mayne

Mayor McDonald

Res. #2014-323: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the recommendation from the Planning Advisory Committee regarding the Rezoning application by Weston Consulting Group on behalf of Herbertco Projects Ltd. – 425 Fisher Street be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2014-324: Moved by Councillor Mendicino, seconded by Councillor Anthony  
That the recommendation from the Planning Advisory Committee regarding the Official Plan Amendment and Rezoning applications by P.A. Blackburn Ltd on behalf of Pea Air Ware Inc., Joanne Penney, Larry & Deborah Painter and William & Barbara Kirton – 400, 500, 516 and 540 Carmichael and one unaddressed lot on Carmichael Drive be referred to the Community Services Committee for a Public Meeting.

“Carried”

Res. #2014-325: Moved by Councillor Mayne, seconded by Councillor Maroosis  
That 1) Cecil’s Eatery & Beer Society, 300 Wyld Street, be granted an exemption to Noise By-Law No. 142-76 pursuant to the terms and conditions outlined by Section 5 of the by-law, as requested for the following dates:

- Friday, August 01, 2014 9 pm until 2 am of the following day
- Saturday, August 02, 2014 9 pm until 2 am of the following day
- Sunday, August 03, 2014 9 pm until 12 am midnight;

- 2) the exemption be conditional to monitoring and recording of sound levels in compliance with the by-law;
- 3) a copy of the monitoring information be forwarded to the City Clerk within ten (10) days of the event; and
- 4) a copy of Report EESW 2014-11 be forwarded to the North Bay Police Services for information.

“Carried”

Res. #2014-326: Moved by Councillor Vrebosch, seconded by Councillor Koziol  
That Council confirm the appointment of George Burton to the Board of Directors of the North Bay Jack Garland Airport Corporation for a term commencing July 1, 2014 and ending November 30, 2014.

“Carried”

Res. #2014-327: Moved by Councillor Mendicino, seconded by Councillor Anthony That Council direct Staff to issue a statement of concurrence to Summit Telecom Services Inc. on behalf of Rogers Communications Inc. for the construction of a proposed telecommunications tower to be located at an unaddressed property on Dupont Road for the delivery of wireless telecommunication services to the area.

"Carried"

Res. #2014-328: Moved by Councillor Mendicino, seconded by Councillor Anthony That 1) the Multi-Use Recreational Facility Study (MURF) be used as a resource for future Councils in the planning of capital expenditures and for seeking funding opportunities as well as other partnerships; and

2) staff be directed to develop an Ice Allocation Policy for implementation in the 2015/16 season.

Record of Vote (*Upon request from Councillor Mendicino*)

Yeas: Councillors Mendicino, Koziol, Vaillancourt, King, Mayne, Maroosis, Vrebosch, Anthony, Mayor McDonald

Nays: Nil

"Carried"

Res. #2014-329: Moved by Councillor Koziol, seconded by Councillor Maroosis That the following by-law be read a first and second time:

By-Law No. 2014-95 to confirm proceedings of the Meeting of Council on July 2, 2014.

"Carried"

Res. #2014-330: Moved by Councillor Koziol, seconded by Councillor Maroosis That the following by-law be read a third time and passed:

By-Law No. 2014-95 to confirm proceedings of the Meeting of Council on July 2, 2014.

"Carried"

Res. #2014-331: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the following by-laws be read a third time and passed:

By-Law No. 2014-83 to stop up, close and convey a portion of the laneway located in a block bounded by Greenwood Avenue, Browning Street, Norwood Avenue and Algonquin Avenue.

By-Law No. 2014-84 to stop up, close and convey a portion of the McKeown Avenue Road Allowance.

By-Law No. 2014-85 to stop up and close a portion of the Northmount Road Allowance.

"Carried"

Res. #2014-332: Moved by Councillor Vrebosch, seconded by Councillor Mendicino Whereas, the Government of Ontario has announced, and is proceeding with, the sale of ONTERA, the Telecommunication Division of the Ontario Northland Transportation Commission;

And Whereas this sale will create a monopoly of Telecommunication Services in portions of Northeastern Ontario, therefore having a potential impact on service levels, and the cost of telecommunication services;

And Whereas a lack of competition will have a long-term impact on the levels of service, the cost of services as well as the development of Northeastern Ontario;

Therefore be it resolved that City Council, through the Office of the Mayor, file a complaint with the Competition Bureau as well as the CRTC requesting an investigation into the sale of the ONTERA.

Record of Vote (*Upon request from Deputy Mayor Vrebosch*)

Yeas: Deputy Mayor Vrebosch, Councillors +Maroosis, Mayne, Mendicino, Koziol, King, Vaillancourt, Anthony, Mayor McDonald

Nays: Nil

"Carried"

Res. #2014-333: Moved by Councillor Maroosis, seconded by Councillor Vaillancourt That this Regular Meeting of Council do now adjourn at 8:11 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Catherine Conrad